

Los Angeles County Board of Supervisors

Statement of Proceedings for May 23, 2000

TUESDAY, MAY 23, 2000

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation led by Rabbi Aaron Kriegel, Temple Ner Maarav, Encino (3).

Pledge of Allegiance led by Leroy S. Martinez, Commander, Post No. 2317, Veterans of Foreign Wars of the United States (2).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following matters:

CS-1.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to Government Code Section 54956.9(b) (three cases)

CS-2.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to Government Code Section 54956.9(b) (one case)

CS-3.

PUBLIC EMPLOYMENT

Interview and consider candidates for appointment to the position of Auditor-Controller, pursuant to Government Code Section 54957.

CS-4.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consideration of Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-5.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative Officer, David E. Janssen and designated staff.

--Discussion of Agenda No. 23, conference with legal counsel regarding significant exposure to litigation relating to the Director of Internal Services' recommendation to authorize the Director to provide notice of termination to Parking Company of America for provision of Fleet Maintenance, and Comarco Services, Inc. for provision of Fleet Management; authorize the Director to enter into month-to-month contracts pending completion of a new solicitation and Board approval of successor contracts for fleet maintenance and management; and instruct the Director to re-solicit the fleet contracts, pursuant to Government Code Section 54956.9(b). **CONTINUED ONE WEEK (5-30-2000) SEE SYNOPSIS NO. 37 THIS DATE**

2.0 SET MATTERS

9:30 a.m.

21

Presentation of scroll to Jeff Bartizal of the Department of Public Works for being recognized as "Public Work's Employee-of-the-Year 2000," as arranged by Supervisor Knabe.

21

Presentation of scroll to Harry W. Stone, Director of Public Works, in recognition of being named by the American Public Works Association as one of this year's "Top Ten Public Works' Leaders of the Year," as arranged by Supervisor Knabe.

21

Presentation of plaque to Coaches Doug Mitchell and Lisa Corona, and commendation certificates to the Bishop Montgomery High School Boys and Girls Basketball Teams, Division 3 State Champions, as arranged by Supervisor Knabe.

21

Presentation by the Friends of the Los Angeles River to Supervisors Knabe and Yaroslavsky in recognition of their support for the Great Los Angeles River Clean-up event, as arranged by Supervisor Knabe.

21

Presentation of scroll to Judge Richard Montes, Los Angeles Superior Court, upon his retirement after 24 years of outstanding service to the citizens of Los Angeles County, as arranged by Supervisor Antonovich.

21

Presentation of scroll to Chief Edward Gomez, California Highway Patrol, upon his retirement after many years of dedicated service to the citizens of Los Angeles County, as arranged by Supervisor Antonovich.

21

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

21

Presentation to recognize May 22 through 26, 2000 as Los Angeles County

"Nurses Recognition Week," as arranged by Supervisor Molina.

25

Presentation of scroll to Glynn Turman, veteran actor and Director of IX Winds Ranch Foundation "Camp GID D UP," sponsor of the free western style camp for inner city and at-risk youth, in recognition of his outstanding commitment to the youth of our community, as arranged by Supervisor Burke.

3.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, MAY 23, 2000

9:30 A.M.

2-D 1-D.

Recommendation: Authorize the Executive Director to accept from the County of Los Angeles an estimated \$83,092,835 in Community Development Block Grant funds, HOME Investment Partnerships funds and Emergency Shelter Grant funds for projects and dollar amounts specified in the 2000-01 Action Plan; and to incorporate the funds into the approved Fiscal Year 2000-01 budget of the Community Development Commission following final notification from the U.S. Department of Housing and Urban Development (All Districts). **APPROVED** (Relates to Agenda Nos. 1-H and 7)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, MAY 23, 2000

9:30 A.M.

2-H 1-H.

Recommendation: Authorize the Executive Director to accept from the County of Los Angeles an estimated \$175,000 in Community

Development Block Grant (CDBG) funds for projects and dollar amounts specified in the 2000-01 Action Plan; and to incorporate the funds into the approved Fiscal Year 2000-01 budget of the Housing Authority following final notification from the U.S. Department of Housing and Urban Development; also authorize the Executive Director to execute the CDBG Reimbursable Contracts to implement the projects (All Districts). **APPROVED** (Relates to Agenda Nos. 1-D and 7)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5.0 PUBLIC HEARINGS 1 - 10

4-VOTE

29 1.

Hearing on condemnation for the acquisition of Parcel Nos. 15-38D.13, 15-38T.1 and 15-38T.2 for easements to construct and maintain a drain located along Kanan Rd., approximately midway between Triunfo Canyon Rd. and Mulholland Hwy., in the

unincorporated territory near Malibu (3). **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. **ADOPTED RESOLUTION OF NECESSITY; AND**
2. **INSTRUCTED COUNTY COUNSEL TO FILE CONDEMNATION PROCEEDINGS AND TAKE THE NECESSARY ACTION TO OBTAIN AN ORDER FOR IMMEDIATE POSSESSION.**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

30 2.

Hearing to consider a) the Sewer Service Charge Report; b) an increase in the additional annual zone sewer service charge for the Trancas Zone of \$207, from \$1,078 to \$1,285, beginning Fiscal Year 2000-01 and ending Fiscal Year 2009-10 to repay the \$410,000 loan from the Marina Sewer Maintenance District used to fund emergency repairs and project engineering for the Trancas Water Pollution Control Plant; c) a reduction in the additional annual zone sewer service charge for the Aneta Zone of \$140, from \$180 to \$40 per sewage unit; d) a reduction in the annual

sewer service charge for the Marina Sewer Maintenance District of \$100, from \$220 to \$120 per sewage unit; e) an increase in the additional annual zone sewer service charge for the Sandlewood Zone of \$11.50, from \$141.10 to \$152.60 per sewage unit, to fund increased sewage disposal charges by the Orange County Sanitation District and the Las Virgenes Municipal Water District; and f) three annual increases in the additional annual zone sewer service charge for the Topanga Zone from \$381 to \$392.50 per improved parcel in Fiscal Year 2000-01, \$392.50 to \$404.26 per improved parcel in Fiscal Year 2001-02, and \$404.26 to \$416.40 per improved parcel in Fiscal Year 2002-03 to fund increased sewage disposal costs. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. **REFERRED THE INCREASE IN ADDITIONAL ANNUAL ZONE SEWER SERVICE CHARGE FOR THE SANDLEWOOD ZONE BACK TO THE DIRECTOR OF PUBLIC WORKS;**
2. **ADOPTED THE SEWER SERVICE CHARGE ANNUAL REPORT FOR FISCAL YEAR 2000-01 FOR THE LOS ANGELES COUNTY SEWER MAINTENANCE DISTRICTS;**
3. **APPROVED AN INCREASE IN THE ADDITIONAL ANNUAL ZONE SEWER SERVICE CHARGE FOR THE TRANCAS ZONE OF \$207, FROM \$1,078 TO \$1,285 BEGINNING FISCAL YEAR 2000-01 AND ENDING FISCAL YEAR 2009-10, TO REPAY THE \$410,000 LOAN FROM THE MARINA SEWER MAINTENANCE DISTRICT USED TO FUND EMERGENCY REPAIRS AND PROJECT ENGINEERING FOR THE TRANCAS WATER POLLUTION CONTROL PLANT;**
4. **APPROVED A REDUCTION IN THE ADDITIONAL ANNUAL ZONE SEWER SERVICE CHARGE FOR THE ANETA ZONE OF \$140, FROM \$180 TO \$40 PER SEWAGE UNIT;**

5. APPROVED A REDUCTION IN THE ANNUAL SEWER SERVICE CHARGE FOR THE MARINA SEWER MAINTENANCE DISTRICT OF \$100, FROM \$220 TO \$120 PER SEWAGE UNIT;
6. APPROVED THREE ANNUAL INCREASES IN THE ADDITIONAL ANNUAL ZONE SEWER SERVICE CHARGE FOR THE TOPANGA ZONE, FROM \$381 TO \$392.50 PER IMPROVED PARCEL IN FISCAL YEAR 2000-01, \$392.50 TO \$404.26 PER IMPROVED PARCEL IN FISCAL YEAR 2001-02, AND FROM \$404.26 TO \$416.40 PER IMPROVED PARCEL IN FISCAL YEAR 2002-03 TO FUND INCREASED SEWAGE DISPOSAL COSTS;
7. MADE A FINDING THAT THE PROPOSED ORDINANCE AMENDING TITLE 20 - UTILITIES OF THE LOS ANGELES COUNTY CODE IS TO FUND OPERATION EXPENSES AND CAPITAL PROJECTS TO MAINTAIN SERVICES IN EXISTING SERVICE AREAS AND IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND
8. ADOPTED ORDINANCE NO. 2000-0028, ENTITLED "AN ORDINANCE AMENDING TITLE 20 - UTILITIES OF THE LOS ANGELES COUNTY CODE, RELATING TO COLLECTION OF ANNUAL SEWER SERVICE CHARGES FOR THE CONSOLIDATED SEWER MAINTENANCE DISTRICT AND THE MARINA SEWER MAINTENANCE DISTRICT."

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

[See Final Action](#)

3-VOTE

31 3.

Hearing on annexation of 18 parcels to the Consolidated Sewer Maintenance District, Annexation Nos. 58-99 through 69-99 and 101-99 through 106-99, within the unincorporated territories and the Cities of Calabasas, Hidden Hills, Lancaster, Palmdale and Santa Clarita (3 and 5); also determination of exemption from the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. **MADE A FINDING THAT THE TERRITORY PROPOSED TO BE ANNEXED WILL BE BENEFITED BY THE ANNEXATION, AND ORDERED THAT THE BOUNDARIES OF THE DISTRICT BE ALTERED TO INCLUDE SUCH TERRITORIES;**
2. **DETERMINED THAT SAID ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND**
3. **INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FILE THE STATEMENT OF BOUNDARY CHANGE WITH THE STATE BOARD OF EQUALIZATION AND**

THE COUNTY ASSESSOR.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

26 4.

Hearing on annexation of approved tentative subdivision territories located in the Cities of Diamond Bar and La Mirada and unincorporated Santa Clarita and Val Verde areas (4 and 5) to County Lighting District LLA-1 and to levy and collect assessments within the annexed subdivision territories for street lighting purposes, with a base annual assessment rate for a single family home of \$13 in the Diamond Bar Zone, \$20 in the La Mirada Zone A and \$5 in the Unincorporated Zone for Fiscal Year 2000-01. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1. ORDERED THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF, OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS FOR APPROVED TENTATIVE SUBDIVISION TERRITORIES WITHIN COUNTY LIGHTING DISTRICT LLA-1, AND AFTER FINDING THAT NO MAJORITY PROTESTS EXISTS, APPROVED THE LEVYING OF ASSESSMENTS IN EACH SUBDIVISION TERRITORY;**

2. MADE A FINDING THAT THE ANNEXATIONS AND ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT, OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE AREAS PROPOSED FOR ANNEXATION;
3. ADOPTED RESOLUTION ORDERING THE ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORIES TO COUNTY LIGHTING DISTRICT LLA-1 AND LEVYING OF ASSESSMENTS WITHIN THE ANNEXED SUBDIVISION TERRITORIES FOR FISCAL YEAR 2000-01. SAID ANNEXATION SHALL NOT BE EFFECTIVE UNTIL THE FINAL SUBDIVISION MAPS FOR EACH AREA ARE FILED WITH THE REGISTRAR-RECORDER/COUNTY CLERK; AND
4. INSTRUCTED THE EXECUTIVE OFFICER TO FILE A COPY OF THE RESOLUTION ORDERING THE ANNEXATION WITH THE COUNTY ASSESSOR AND AUDITOR-CONTROLLER.

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

[See Final Action](#)

32 5.

Hearing on annexation of Tract 32658 (Project 39-20) to Malibu Lighting District and County Lighting District LLA-1, Malibu Zone (3), and to levy and collect assessments within the annexed territory for street lighting purposes, at a base annual assessment rate of \$0.00 for a single-family residence for Fiscal Year 2000-01. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. ORDERED THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF, OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS FOR TENTATIVE TRACT 32658 AND AFTER FINDING THAT NO MAJORITY PROTESTS EXISTS, APPROVED THE LEVYING OF ASSESSMENTS IN EACH SUBDIVISION TERRITORY;
2. MADE A FINDING THAT THE ANNEXATION AND ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT, OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE AREAS PROPOSED FOR ANNEXATION;
3. ADOPTED RESOLUTION ORDERING ANNEXATION OF SUBDIVISION TERRITORY TO MALIBU LIGHTING DISTRICT AND COUNTY LIGHTING DISTRICT LLA-1, MALIBU ZONE, CONFIRMING THE DIAGRAMS AND LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORY FOR FISCAL YEAR 2000-01; AND
4. INSTRUCTED THE EXECUTIVE OFFICER TO FILE A COPY OF THE

RESOLUTION WITH THE COUNTY ASSESSOR AND AUDITOR-CONTROLLER.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

33 6.

Hearing to order termination of the Ventura Freeway/Parkway Calabasas Interchange Construction Fee District (3) and to refund \$2.3 million in surplus funds to affected developers/homeowners. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. **ADOPTED RESOLUTION ORDERING TERMINATION OF THE VENTURA FREEWAY/PARKWAY CALABASAS INTERCHANGE CONSTRUCTION FEE DISTRICT AND THE REFUND OF SURPLUS FUNDS;**
2. **DELEGATED AUTHORITY TO THE DIRECTOR OF PUBLIC WORKS TO EXECUTE ALL DOCUMENTS TO TERMINATE THE VENTURA FREEWAY/PARKWAY CALABASAS INTERCHANGE BRIDGE AND MAJOR THOROUGH DISTRICT COOPERATIVE FEE AGREEMENT PREVIOUSLY ENTERED INTO WITH THE CITY OF CALABASAS;**

3. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO PROCEED WITH THE REFUNDS OF THE SURPLUS TO IDENTIFIED DEVELOPERS FOR THE VENTURA FREEWAY/PARKWAY CALABASAS INTERCHANGE CONSTRUCTION FEE DISTRICT;
4. DELEGATED AUTHORITY TO THE DIRECTOR OF PUBLIC WORKS TO FINALIZE AND EXECUTE SETTLEMENT AND DISPOSITION AGREEMENTS FOR THE REFUNDS; AND
5. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO CONTINUE TO IDENTIFY REMAINING PROPERTY OWNERS ELIGIBLE FOR REFUNDS FROM THE SURPLUS FUNDS CONTRIBUTED TO THE VENTURA FREEWAY/PARKWAY CALABASAS INTERCHANGE CONSTRUCTION FEE DISTRICT AND TO EITHER MAKE APPROPRIATE REFUNDS OR TREAT REFUNDS TO UNLOCATED OWNERS AS UNCLAIMED PROPERTY.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

Hearing on approval of the 2000-01 Action Plan to enable the County to receive and administer Community Development Block Grant (CDBG), HOME Investment Partnership (HOME) and Emergency Shelter Grant (ESG) funds from the U.S. Department of Housing and Urban Development (HUD) in an estimated total amount of \$83,092,835 (All Districts), for housing and community development activities, home ownership opportunities, rehabilitation activities and activities to assist the homeless in the unincorporated areas of the County and 47 participating cities; also approval of the following related actions:
(Relates to Agenda Nos. 1-D and 1-H)

Authorize the Executive Director of the Community Development Commission and Housing Authority to incorporate these funds into their approved Fiscal Year 2000-01 budgets following final notification from HUD;

Approve award of CDBG Advance and Reimbursable Contracts to community-based organizations, participating cities, and other public agencies for the dollar amounts and purposes as described in the Action Plan; also approve the award of CDBG Reimbursable Contracts with the Housing Authority in total amount of \$175,000 for purposes as described in the Action Plan; and authorize the Executive Director of the Commission and Housing Authority to execute contracts;

Authorize the Executive Director of the Commission to execute Memoranda of Understanding with HOME Program participating cities in an estimated amount of \$3,486,875 as described in the Action Plan;

Authorize the Executive Director of the Commission, within limits prescribed by HUD, to reprogram HOME funds to expend the grant for the purposes described in the Action Plan;

Approve the use ESG funds in the amount of \$1,332,000 as proposed in the Action Plan; and authorize the Executive Director of the Commission to revise the Action Plan to include the final distribution of ESG funds based on completion of Request for Proposal process by the Los Angeles Homeless Services Authority;

Authorize the Executive Director of the Commission to revise the Action Plan, as necessary to include amendments to projects being undertaken by the County and participating cities during Fiscal Year 2000-01, as well as revisions in response to Federal regulation changes and new HUD

directives;

Authorize the Executive Director of the Commission to amend the 1998-2003 Consolidated Plan, including the Five-Year Strategic Plan, to reflect amendments to the five-year objectives, including changes to community development and housing needs data; and

Approve the Citizen Participation Plan (CPP) of the 1998-2003 Consolidated Plan, as amended, to reflect expansion, clarification, and revisions to citizen participation criteria that the County must use when implementing federally funded activities.

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. APPROVED THE 2000-01 ACTION PLAN WHICH WILL ENABLE THE COUNTY TO RECEIVE AND ADMINISTER AN ESTIMATED \$83,092,835 IN FEDERAL FUNDS, COMPRISED OF THE FOLLOWING: \$37,474,000 IN NEW TWENTY-SIXTH PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS; \$547,000 IN CDBG FUNDS RECEIVED AS A JOINT APPLICANT WITH THE CITY OF CERRITOS; \$266,077 IN REALLOCATED CDBG FUNDS; \$2,279.81 IN CDBG PROGRAM INCOME; \$29,228,937 IN CDBG FUNDS FROM PRIOR YEARS; \$11,965,000 IN NEW HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM FUNDS; AND \$1,332,000 IN NEW EMERGENCY SHELTER GRANT (ESG) FUNDS;
2. AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION TO INCORPORATE INTO THE ACTION PLAN PUBLIC COMMENTS APPROVED FOR INCLUSION BY YOUR BOARD; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO SUBMIT THE ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) BY JUNE 5, 2000;
3. AUTHORIZE THE EXECUTIVE DIRECTOR OF THE COMMISSION TO PROVIDE TO HUD ANY ADDITIONAL INFORMATION REQUIRED FOR APPROVAL OF THE ACTION PLAN; AND TO INCORPORATE THE FUNDS, TOTALING AN ESTIMATED \$83,092,835 INTO THE APPROVED FISCAL YEAR 2000-01 BUDGETS OF THE COMMISSION AND HOUSING

AUTHORITY FOR THE PURPOSES DESCRIBED IN THE ACTION PLAN,
FOLLOWING FINAL NOTIFICATION FROM HUD;

4. APPROVED THE AWARD OF CDBG ADVANCE AND REIMBURSABLE CONTRACTS TO COMMUNITY-BASED ORGANIZATIONS, PARTICIPATING CITIES, AND OTHER PUBLIC AGENCIES FOR DOLLAR AMOUNTS AND PURPOSES DESCRIBED IN THE ACTION PLAN; AND AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION TO EXECUTE THE CONTRACTS;
5. APPROVED THE AWARD OF CDBG REIMBURSABLE CONTRACTS WITH THE HOUSING AUTHORITY, IN THE TOTAL AMOUNT OF \$175,000, FOR THE PURPOSES DESCRIBED IN THE ACTION PLAN AND AUTHORIZED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO EXECUTE THE CONTRACTS;
6. AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION TO EXECUTE MEMORANDA OF UNDERSTANDING WITH HOME PROGRAM PARTICIPATING CITIES, IN ESTIMATED AMOUNT OF \$3,486,875, FOR PURPOSES DESCRIBED IN THE ACTION PLAN;
7. AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION WITHIN THE LIMITS PRESCRIBED BY HUD TO REPROGRAM HOME FUNDS TO EXPEND GRANT FUNDS FOR THE PURPOSES DESCRIBED IN THE ACTION PLAN;
8. APPROVED THE USE OF THE ESG FUNDS, IN AMOUNT OF \$1,332,000 AS PROPOSED IN THE ACTION PLAN; AND AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION TO AMEND THE ACTION PLAN TO INCLUDE THE FINAL DISTRIBUTION OF THE ESG FUNDS BASED ON COMPLETION OF THE REQUEST FOR PROPOSALS PROCESS BY

THE LOS ANGELES HOMELESS SERVICES AUTHORITY;

9.AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION TO REVISE THE ACTION PLAN, AS NECESSARY TO INCLUDE AMENDMENTS TO PROJECTS BEING UNDERTAKEN BY THE COUNTY AND PARTICIPATION CITIES DURING FISCAL YEAR 2000-01, AS WELL AS REVISIONS IN RESPONSE TO FEDERAL REGULATION CHANGES AND NEW HUD DIRECTIVES;

10.AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION TO AMEND THE 1998-2003 CONSOLIDATED PLAN, INCLUDING THE FIVE-YEAR STRATEGIC PLAN TO REFLECT AMENDMENTS TO THE FIVE-YEAR OBJECTIVES, INCLUDING CHANGES TO COMMUNITY DEVELOPMENT AND HOUSING NEEDS DATA; AND

11.APPROVED THE CITIZEN PARTICIPATION PLAN OF THE 1998-2003 CONSOLIDATED PLAN, AS AMENDED, TO REFLECT EXPANSION, CLARIFICATION, AND REVISIONS TO CITIZEN PARTICIPATION CRITERIA THAT THE COUNTY MUST USE WHEN IMPLEMENTING FEDERALLY FUNDED ACTIVITIES.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

35 8.

Hearing on proposed ordinance to modify fees for facilities handling regulated substances under the California Accidental Release Prevention Program (Cal-ARP); establish a single combined hourly rate for Cal-ARP; eliminate government fee exemptions; and establish fee exemptions for charitable institutions; also determination of exemption from the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND ACTING IN ITS CAPACITY AS THE GOVERNING BODY OF THE CONSOLIDATED FIRE PROTECTION DISTRICT TOOK THE FOLLOWING ACTIONS:**

1. **MADE A FINDING THAT THE ACTION IS STATUTORILY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND**
2. **ADOPTED ORDINANCE NO. 2000-0029 ENTITLED, "AN ORDINANCE AMENDING TITLE 12 - ENVIRONMENTAL PROTECTION OF THE LOS ANGELES COUNTY CODE RELATING TO HANDLING OF HAZARDOUS WASTE AND HAZARDOUS MATERIALS."**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

36 9.

Hearing on proposed ordinance to modify fees for facilities generating hazardous wastes under the Hazardous Waste Generator (HWG) program; to allow a single hourly rate for each cost recovery program; to provide an annual fee adjustment methodology for the HWG; provide for tiered permitting and reinspection fees; and establish a separate fee category for facilities such as photo developers generating silver only hazardous wastes; also determination of exemption from the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND ACTING IN ITS CAPACITY AS THE GOVERNING BODY OF THE CONSOLIDATED FIRE PROTECTION DISTRICT TOOK THE FOLLOWING ACTIONS:**

1. **MADE A FINDING THAT THE ACTION IS STATUTORILY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND**

2. **ADOPTED ORDINANCE NO. 2000-0030 ENTITLED, "AN ORDINANCE AMENDING TITLE 12 - ENVIRONMENTAL PROTECTION OF THE LOS ANGELES COUNTY CODE RELATING TO HAZARDOUS MATERIALS AND HAZARDOUS WASTE FEES."**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

2 10.

De novo hearing on Conditional Use Permit Case No. 97-186-(5), and Negative Declaration relating to the authorization to expand an existing adult residential facility (residential care facility for the elderly) from 20 residents to 40 residents; and to allow construction of an additional 40-resident building and an administration/dining building with appurtenant package wastewater treatment plant, parking and landscaping, located at 707 and 715 West Baseline Rd., North Claremont Zoned District, applied for by Mountain View Alzheimer's Center. (Appeal from Regional Planning Commission's approval) **CONTINUED WITHOUT DISCUSSION TO TUESDAY, JUNE 27, 2000 AT 9:30 A.M.**

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

6.0 ADMINISTRATIVE MATTERS

7.0 BOARD OF SUPERVISORS (Committee of Whole) 11 - 21

3 11.

Recommendation as submitted by Supervisor Knabe: Designate the week of May 21 through 27, 2000 as "National Public Works Week" throughout Los Angeles County; and urge all citizens and civic organizations to acquaint themselves with the challenges involved in providing public works services and to recognize the contributions that public works' officials make every day to our health, safety, comfort and quality of life. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

4 12.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to report to the Board within 30

days regarding the following issues relating to the storage of underground gasoline tanks: **APPROVED**

The status of the County and other local implementation agencies complying with the December 1998 deadline for upgrading or removing from service all gasoline tanks;

The status of the County in complying with the requirements of State law SB 989 for annual inspections;

The progress Los Angeles County is making in cleaning up sites where soil contamination has occurred; and

Any staffing or funding limitations that are impeding adequate progress on any of the above tasks.

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

5 13.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$106, excluding the cost of liability insurance, for use of San Dimas Canyon Park for Cub Scout Packs 126, 127 and 440, to work on Scout badges on May 23, 2000.

REFERRED BACK TO SUPERVISOR ANTONOVICH'S OFFICE

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

6 14.

Recommendation as submitted by Supervisor Antonovich: Waive vehicle entry fees in total amount of \$1,800, excluding the cost of staff fees and liability insurance, for use of Castaic Lake Recreation Area for the Department of Parks and Recreation's 9th Annual Castaic Lake Dam Race, to be held June 3, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

7 15.

Recommendation as submitted by Supervisor Antonovich: Waive rental and staff fees in total amount of \$195, excluding the cost of liability insurance, at Arcadia Park for the Los Angeles County Veterans Committee's Third Annual "Remembering Our Veterans and Their Families" Veterans Day Festival, to be held November 11, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

8 16.

Recommendation as submitted by Supervisor Molina: Waive parking fees in amount of \$600, excluding the cost of liability insurance, at Santa Fe Dam Recreation Area for the Futuro Infantil Hispano, Foster Family Agency's Foster Family Fish/Picnic Day, to be held June 10, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

9 17.

Recommendation as submitted by Supervisor Molina: Recognize and commend the private community and the Department of Children and Family Services for spotlighting the achievements of foster youth who are making a transition from foster care to independent living through the Eleventh Annual Independent Living Celebration to be held June 12, 2000; request The Music Center Operating Company to waive fees in amount of \$1,250, excluding the cost of liability insurance, for use of the Grand Hall for rehearsals and the celebration; also waive parking fees at the Music Center Garage in amount of \$950. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

10 18.

Recommendation as submitted by Supervisor Molina: Waive fee for use of Area 3 in amount of \$475 and parking fees for approximately 120 vehicles in amount of \$720, excluding the cost of liability insurance, at Santa Fe Dam Recreation Area for the Executive Office of the Board's Employee Appreciation Barbecue, to be held September 16, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

11 19.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$145, excluding the cost of liability insurance, for use of "Janice's Green Valley" picnic area at Kenneth Hahn State Recreation Area for the Faith Acting Studios' Faith Walk 2000, to be held June 3, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

28 20.

Recommendation as submitted by Supervisor Yaroslavsky: Request County Counsel, the Chief Administrative Officer and other appropriate staff, including Special Counsel Merrick Bobb, to join forces with the Sheriff to bring a workable, cost-effective and detailed plan for an "Office of Independent Review" of the Sheriff's administrative and criminal investigations, including costs and a funding source, and submit the plan for Board consideration at the June 13, 2000 Board meeting. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

12 21.

Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Department of Public Works, effective the day following Board approval; and instruct the Executive Officer of the Board to inform the Department of the Board's action. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

8.0 ADMINISTRATIVE OFFICER (Committee of Whole) 22

27 22.

Joint recommendation with the Executive Officer/Clerk of the Superior Court: Approve notices of contract termination with Dependency Court Legal Services, Inc. (DCLS) and Robert W. Ridgley, effective June 30, 2000, in order for the Superior Court to maintain full fiscal and legal responsibility for contracts that provide State-funded services supporting court operations; also transfer any liability associated with judgements and damages to the Superior Court for any claims resulting from dates of loss after January 1, 2000 and transfer any assets associated with the DCLS contracts, including staff office furnishings and equipment and bank account signature authority, from the County to the Superior Court; and instruct the Auditor-Controller and the Chief Administrative Officer designees to resign from the Board of Director of DCLS no later than June 30, 2000, in accordance with corporation bylaws, allowing the Court and DCLS to reconstitute membership as they deem appropriate. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

9.0 INTERNAL SERVICES (3) 23

37 23.

Recommendation: Authorize the Director to provide notice of termination to Parking Company of America for provision of Fleet Maintenance, and Comarco Services, Inc. for provision of Fleet Management; authorize the Director to enter into month-to-month contracts pending completion of a new solicitation and Board approval of successor contracts for fleet maintenance and management; and instruct the Director to re-solicit the fleet contracts. **DURING CLOSED SESSION, BY COMMON CONSENT, THE DIRECTOR OF INTERNAL SERVICES' RECOMMENDATION WAS CONTINUED ONE WEEK (5-30-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10.0 PUBLIC WORKS (4) 24 - 25

13 24.

Recommendation: Award and instruct the Chair to sign contract with Consolidated Disposal Service, LLC for collection and disposal of refuse, collection and diversion of recyclable and green waste materials, and collection and proper disposal/diversion of refuse placed improperly within all streets and alleys rights-of-way within the Athens-Woodcrest-Olivita Garbage Disposal District (2), effective July 1, 2000 through June 30, 2005; and authorize the Director to encumber an annual amount of \$1,288,892.40, financed by \$1,227,228 from District funds and \$61,664.40 from Road funds. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

22 25.

Recommendation: Approve and instruct the Chair to sign Memorandum of Understanding with the Water Replenishment District of Southern California (WRD), for construction of two exploratory observation wells at the Dominguez Gap Barrier Project, City of Long Beach (4), to better understand the existing hydrogeology in the vicinity of the barrier and to improve barrier operations, with the WRD and the County to each finance \$359,500 of the total project cost estimated to be \$1,242,000 and remaining costs to be funded by the U.S. Geological Survey; and find that project is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 ORDINANCES FOR ADOPTION 26 - 28

14 26.

Ordinance for adoption amending the County Code, Title 3 -
Advisory Commissions and Committees, to create the Policy
Roundtable for Child Care. **ADOPTED ORDINANCE NO. 2000-0025**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

15 27.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to create the Service Integration Branch within the Chief Administrative Office by adding 22 ordinance positions to the Chief Administrative Office. **ADOPTED ORDINANCE NO. 2000-0026**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

16 28.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to implement the provision of Measure A, approved by the electorate at the March 7, 2000 Primary Election, by deleting 2 employee classifications from the classified service, adding 20 employee classifications to the unclassified service and adding and/or deleting classifications and numbers of ordinance positions in the Departments of Affirmative Action Compliance, Agricultural Commissioner/Weights and Measures, Animal Care and Control, Beaches and Harbors, Chief Information Officer, Community and Senior Services, Consumer Affairs, Fire, Public Social Services, Registrar-Recorder/County Clerk and Treasurer and Tax Collector. **ADOPTED ORDINANCE NO. 2000-0027**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

12.0 SEPARATE MATTER 29

24 29.

Report by Chief Administrative Officer and Director of Health Services regarding a contingency plan for consideration that addresses the Board's options if the 1115 Waiver is not extended, as requested by the Board at the meeting of April 18, 2000.

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. DECLARED THAT THE NEGOTIATIONS OVER LOS ANGELES COUNTY'S 1115 WAIVER EXTENSION ARE AT AN IMPASSE;
2. MADE A FINDING THAT THE IMPASSE PLACES LOS ANGELES COUNTY'S HEALTH SYSTEM AT RISK, SETTING BACK EFFORTS TO EXPAND AMBULATORY CARE TO THE UNINSURED AND JEOPARDIZING THE COUNTY TRAUMA SYSTEM;

3. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO IMMEDIATELY FREEZE ALL NEW WAIVER-RELATED CONTRACTS AND EXPENDITURES;
4. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO CONTACT ALL STAKEHOLDERS AFFECTED BY THIS FREEZE AND NOTIFY THEM THAT NO NEW ALLOCATIONS WILL BE GIVEN PENDING A DETAILED ASSESSMENT OF SERVICE IMPACTS ASSOCIATED WITH THE LOSS OF WAIVER-RELATED REVENUE OR APPROVAL OF THE WAIVER; AND
5. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO IMMEDIATELY HOLD MEETINGS IN EACH OF THE EIGHT SERVICE PLANNING AREAS WITH THE COUNTY'S PUBLIC PRIVATE PARTNERS AND OTHER INTERESTED STAKEHOLDERS TO UPDATE THEM ON THE STATUS OF THE COUNTY'S 1115 MEDICAID WAIVER EXTENSION NEGOTIATIONS.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13.0 MISCELLANEOUS

30.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

17 30-A.

Recommendation as submitted by Supervisor Antonovich: Approve and authorize the Chief Probation Officer to finalize and execute a contract with TC Productions, Inc., at no net County cost, for a television show based on Teen Court, which provides an alternative resolution for pre-delinquent youth who are at risk and involved in minor offenses with no prior record, with \$2,500 for the pilot episode to be donated to the Probation Department's Teen Court Diversion Program with the potential for additional financial benefits if additional episodes are produced, effective upon Board approval for a 36-month period with option to renew for additional 24-month periods on an ongoing basis; and authorize the Chief Probation Officer to execute contract modifications of 90 days to the period of performance pursuant to the terms contained in the contract.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

18 30-B.

Recommendation as submitted by Supervisor Burke: Send a five-signature letter to the Secretary of the U. S. Department of Housing and Urban Development (HUD) recommending the withdrawal of the current proposed rule to Deconcentrate Poverty and Promote Integration in Public Housing, and requesting that HUD confer with public housing authorities to develop a more practical and reasonable deconcentration policy in keeping with the intent of the Federal statute; also instruct the Executive Director of the Housing Authority to work with the County's Legislative Advocates in Washington D.C. to work for withdrawal of the proposed rule. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

19 30-C.

Recommendation as submitted by Supervisor Burke: Instruct the Executive Director of the Community Development Commission to implement a pilot program to test full implementation of the U. S. Department of Housing and Urban Development's (HUD) Good Neighbor Policy, which allows local governments to purchase, at a cost of \$1 each, single-family homes that have been foreclosed by the Federal Housing Administration and unsold for six months, as well as vacant lots in which HUD has demolished extremely

deteriorated homes; and explore with each Supervisorial District the use of Community Development Block Grant funds or other funds available to the Community Development Commission or the Housing Authority, to acquire, rehabilitate and sell a limited number of homes to low- or moderate-income first-time buyers, who are at or below 80% of the area median income as defined by HUD; also authorize the Executive Director of the Community Development Commission to enter into agreements and to execute all necessary documents for the sale of each home and to report back to the Board within one year on the results of the program.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

20 A2.

Chief Administrative Officer's recommendation: Reviewed and continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

31.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action

at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

38

-- Recommendation as submitted by Supervisors Molina and Antonovich: Instruct County Counsel, Registrar-Recorder/County Clerk and the Chief Administrative Officer to report back to the Board within 30 days with information regarding the following matters pertaining to the process of redistricting: **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF MAY 30, 2000 FOR CONSIDERATION**

-- The process to be used in accordance with Elections Code Section 35000 for redistricting the Supervisorial boundaries;

-- Provide the Board with the date the 2000 Census information will be available;

-- Conduct a needs assessment of the databases that will be required; and

-- Conduct an analysis to determine the need to review

Census data and determine boundaries, including timelines, policies, procedures and an analysis of the possible impact on the March 2002 primary.

38

- Recommendation as submitted by Supervisor Molina: Send a five-signature letter to Governor Davis supporting additional funding for California Drug Courts and urging him to make the funds available for all purposes authorized by the Comprehensive Drug Court Implementation Act of 1999; and instruct the County's Legislative Advocates in Sacramento to support the County's position on this proposal. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF MAY 30, 2000 FOR CONSIDERATION**

38

- Recommendation as submitted by Supervisors Burke and Molina: Support S. 2423 (Campbell) and H.R. 4290 (Durbin), legislation which would allow public defenders at service to local, State or Federal governments to qualify for cancellation of student loans under the Federal Perkins Loan program; and instruct the County's Legislative Advocates in Washington, D.C. to support the passage of these two bills. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF MAY 30, 2000 FOR CONSIDERATION**

38

- Recommendation as submitted by Supervisor Knabe: Send a letter to the County's State Legislative Delegation and to Governor Davis urging that additional dollars be added to the Governor's Traffic Congestion Relief proposal, to include funding that addresses ground access to LAX, Ontario, Palmdale and other regional airports, as additional dollars not to be taken away from existing programs; and to include support for the addition of Avenue P-8 in Palmdale to aid the future expansion of Palmdale Airport. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF MAY 30, 2000 FOR CONSIDERATION**

38

- Recommendation as submitted by Supervisor Knabe: Instruct County Counsel to report back to the Board within 30 days on the status of negotiations with Medi-Cal Pre-Paid Health Plans, including a breakdown of the plans with the amounts owed and the length of time the claims have been in arbitration and a timeline when settlements can be achieved; also instruct the Director of Health Services, in conjunction with County Counsel, to report back to the Board within 30 days with a plan of action, including a timeline on when contracts can be implemented to minimize the need for future claims going to arbitration; and instruct the Director of Health Services to report back to the Board within 30 days with detailed information on the amount of claims owed to the County including claims in arbitration, non-arbitration claims and claims owed by commercial HMO plans. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF MAY 30, 2000 FOR CONSIDERATION**

38

- Recommendation as submitted by Supervisor Knabe: Declare the month of July 2000 as "Junior Golfers Appreciation Month"; and instruct the Director of Parks and Recreation to create a program for the month of July 2000 at all County Golf Courses that will establish and promote Junior Golf fees of \$1 with every full paying adult or senior after the twilight hour rate begins; and to report back to the Board on how many Juniors took advantage of this program at its conclusion.
INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF MAY 30, 2000 FOR CONSIDERATION

32.

Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.

23

On motion of Supervisor Antonovich, the Board established a \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the death of 39-year-old Olivia De La Torre, who was shot and killed during a robbery at La Guadaluana Market and Restaurant located at 2023 North Fair Oaks Avenue, in the City of Pasadena on Monday, May 15, 2000 at approximately 7:00 a.m.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

39 34.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. CANDACE OWEN, ETHEL L. JOHNSON AND POWELL CHARLES ADDRESSED THE BOARD

40

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motions by:

Name of Deceased:

Supervisor Molina

Jose-Luis Lagunas

Supervisor Burke

Frank G. Alva

Marilyn Chamberlain

Supervisor Yaroslavsky

Brad Anderson

Supervisor Knabe

Rita Duran Abelar

John Boogaard

Mayme B. Hussey

Joseph M. Lopez

Joseph Tuyen Nguyen

Dwight L. Oliver

Robert L. Trinkle

Supervisors Antonovich and Ronald M. Berz

Yaroslavsky Donna Andresen Freberg

Supervisor Antonovich Stanley Victor Bruckshaw

Niko Cvjetkovic

Olivia De La Torre

Duane T. Ebata

Bernard Lennon Ellis

John Louis Hollinger

John W. Johnson

Hazel E. Lemay

Dick Linch

Geoffrey William Lunt

Joseph Marazzito

Carole Mae Nelson

Lillian I. Palace

Jack Lawrence Schram

Alice Schumann

Al Simon

Richard Uthe

John Valleroy

Helen A. Wykoff

41

Open Session adjourned to Closed Session at 12:30 p.m., following Board Order No. 40, for the purpose of conferring with legal counsel regarding significant exposure to litigation, pursuant to Government Code Section 54956.9(b) (three cases); conferring with legal counsel regarding significant exposure to litigation, pursuant to Government Code Section 54956.9(b) (one case); interviewing and considering candidates for appointment to the position of Auditor-Controller, pursuant to Government Code Section 54957; consideration of Department Head performance evaluations, pursuant to Government Code Section 54957; conferring with the Labor Negotiators Chief Administrative Officer, David E. Janssen and designated staff, pursuant to Government Code Section 54957.6; and Agenda 23 conferring with legal counsel regarding significant exposure to litigation pursuant to Government Code Section 54956.9(b) (one case), relating to the Director of Internal Services' recommendation to authorize

the Director to provide notice of termination to Parking Company of America for provision of Fleet Management and Comarco Services, Inc. for provision of Fleet Management; authorize the Director to enter into month-to-month contracts pending completion of a new solicitation and Board approval of successor contracts for fleet maintenance and management; and instruct the Director to re-solicit the fleet contract.

Closed Session convened at 1:05 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 3:55 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Meeting adjourned (Following Board Order No. 40) to Tuesday morning, May 30, 2000 at 11:00 a.m. Further, the Board continued CS-3 to Tuesday, May 30, 2000 at 11:00 a.m. in Room 383 (Executive Officer's Conference Room), for the purpose of interviewing and considering candidates for appointment to the position of Auditor-Controller, pursuant to Government Code Section 54957. Next regular meeting of the Board will be Tuesday, May 30, 2000 at 1:00 p.m.

The foregoing is a fair statement of the proceedings of the meeting held May 23, 2000, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division